



## AGENDA

**Special Meeting of the Board of Directors  
of the  
Cameron County Regional Mobility Authority**

**Joe G. Rivera and Aurora de la Garza County Annex  
1390 West I69E  
San Benito, Texas 78586**

**Thursday, December 18, 2014**

**12:00 Noon**

FILED AND RECORDED  
OFFICIAL PUBLIC RECORDS  
On: Dec 15, 2014 at 10:54A

**PUBLIC COMMENTS:**

1. Public Comments

Joe G Rivera  
County Clerk  
By  
Hilda Perez, Deputy  
Cameron County

**CONSENT ITEMS:**

2. All Item(s) under the Consent RMA Agenda are heard collectively unless opposition is presented, in which case the contested Item will be considered, discussed, and appropriate action taken separately

**A. Consideration and Approval of the Minutes for:**

**December 11, 2014 – Regular Meeting**

**ITEMS FOR DISCUSSION AND ACTION:**

3. Action Items

**A. Approval of Claims**

- B. Consideration and Authorization to submit the Final Environmental Impact Statement to the Texas Department of Transportation and the Federal Highway Administration for the SPI 2<sup>nd</sup> Access Project

- C. Consideration and Approval of Supplemental Work Authorization No. 1 to Work Authorization No. 2 with HNTB for the SPI 2<sup>nd</sup> Access Project**
- D. Consideration and Approval of Supplemental Work Authorization No. 1 to Work Authorization No. 4 with S&B Infrastructure for the SH 550 Mitigation Project**
- E. Consideration and Approval of Supplemental Agreement No. 3 to Agreement for Professional Services with S&B Infrastructure**
- F. Consideration and Approval of Work Authorization No. 1 with HNTB for Work associated with Transportation Reinvestment Zones 3, 4 and 5**
- G. Consideration and Approval of Work Authorization No. 6 with HNTB for work associated with SH 32 (East Loop) Project**
- H. Consideration and Approval of Work Authorization with Fagan Consulting for International Bridge System Interoperability**
- I. Consideration and Approval of Work Authorization with Fagan Consulting for Back Office System and Customer Service Center**
- J. Consideration and Approval of Work Authorization with Fagan Consulting for Cameron County Regional Mobility Authority Toll System Local Host**

**EXECUTIVE SESSION:**

**4. Executive Session**

- A. Deliberation and Discussion regarding acquisition of property located at 3461 Carmen Avenue in Rancho Viejo, Texas pursuant to Vernon Texas Code Annotated (V.T.C.A.), Government Code, Section 551.072**
- B. Deliberation and Discussion regarding acquisition of property located at Angelitos Avenue in Rancho Viejo, Texas pursuant to Vernon Texas Code Annotated (V.T.C.A.), Government Code, Section 551.072**
- C. Deliberation and Discussion concerning the evaluation and duties of the Cameron County Regional Mobility Authority Executive Director, Pete Sepulveda, Jr., pursuant to V.T.C.A. Government Code, Section 551.074**

**5. Action Relative to Executive Session**

- A. Possible Action**
- B. Possible Action**

**C. Possible Action**

**ADJOURNMENT:**

Signed this 15<sup>th</sup> day of December 2014

  
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David E. Alex  
Chairman

**NOTE:**

**Participation by Telephone Conference Call** – One or more members of the CCRMA Board of Directors may participate in this meeting through a telephone conference call, as authorized by Sec. 370.262, Texas Transportation Code. Each part of the telephone conference call meeting that by law must be open to the public shall be audible to the public at the meeting location and will be recorded. On conclusion of the meeting, the recording will be made available to the public.